

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 31, 1969

A meeting of the Board of Directors was held at the office of the Pueblo Conservancy District at 4:00 P.M. on July 31, 1969.

DIRECTORS PRESENT: J. M. Martin, L. M. Rhoades, Mr. Taylor was absent.

ENGINEER PRESENT: S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order by the President. The minutes of the June 24, 1969, meeting were read and approved.

The treasurer reported a cash balance of \$12,819.82. The following vouchers were approved:

15071	Elliot & Associates, Inc.	\$150.00
15072	The Pueblo Gas & Fuel Co.	3.74
15073	Southern Colorado Power Co.	4.47
15074	Dept. of Revenue State of Colorado	4.98
15075	Internal Revenue Service	45.00
15076	Dept. of Employment	80.64
15077	Sam Jones Agency, Inc.	10.00
15078	Walter W. Predovich	100.00
15079	Lewis M. Rhoades	95.20
15080	James M. Martin	71.40
15081	Rose M. Hutchison	64.26
15082	Wayne Hutchison	19.04
15083	Lewis M. Rhoades	35.00
15084	J. M. Martin	35.00
15085	R. W. Taylor	35.00
15086	Simon F. Elliot	35.00

A letter from the Corp of Army Engineers, dated 25 June 1969, under para. (a) called attention to trees growing in the levee, east of Santa Fe Avenue, was read.

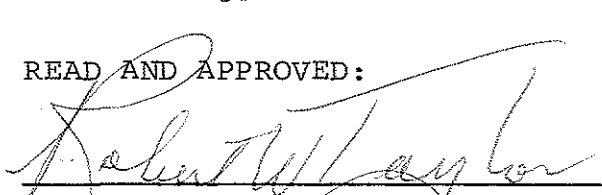
Engineer Elliot was authorized to direct Valley Chemical to remove the trees and poison the stumps. The letter was then ordered filed and Engineer Elliot directed to inform the Corp of Engineers that the matter of removing the trees was underway.

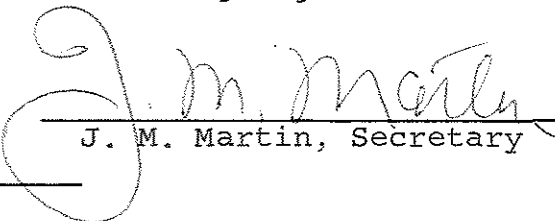
Engineer Elliot reported that Valley Chemical Co. had sprayed the salt cedars in the channel, and it appeared that about an 80% kill had been achieved to date.

Engineer Elliot reported that the flood water in Dry Creek on the night of July 20th had resulted in no damage to the Conservancy structures, although the flood was of a large magnitude.

There being no further business the meeting adjourned at 5:00 PM.

READ AND APPROVED:




J. M. Martin, Secretary